

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114403

FILED
Apr 25, 2012
Secretary of State

Entity Name: SHOWPLACE OF KENDALL, LLC

Current Principal Place of Business:

2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-1512480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

EF HUTTON REALTY CORP.
2250 SW 3RD AVE
500
MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EF HUTTON REALTY CORP.

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLKAR, REZA DR.
Address: 1643 BRICKELL AVE APT. #705
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: AGHA, MICHAEL
Address: 6301 COLLINS AVE APT. #2505
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CIRCLE, STE 601
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EF HUTTON REALTY CORP.

MGR

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date